

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Monday, August 13, 2012-6:30 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Discuss and Possibly Act Upon Repair/Replace Police Squad-Chief LeFeber reported the squad either needed repairs or be replaced. L & C Automotive and Tom Peck diagnosed #3 cylinder was not functioning. Chief LeFeber had quotes for a new squad car or a SUV squad. The cost to repair the Crown Vic varied up to \$5600 . Dave Bomkamp moved to purchase the sport utility vehicle presented if available, if not available then one at a comparable price. Second by Tim Kopp. Chief LeFeber was directed to ask Tom Peck for a trade-in price for the 2007 Crown Vic. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Board Comments-Tim Kopp he had contacted Amy Loudenberg regarding DNR contacts for the Freitag property for the proposed school for Beloit School District. Tim asked this to be on the September agenda.
6. Adjournment- Dave Bomkamp moved to adjourn. Second by Tim Kopp. The meeting was adjourned at 7:47 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer